

Change of Designated Agent

Know All Men by These Presents:

That TRI-STATE LIVESTOCK CREDIT CORPORATION

a corporation organized and existing under the laws of the State of California having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code Annotated, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having

heretofore designated J. L. EBERLE

of BOISE, County of ADA, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated ADA County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said J. L. EBERLE

and in his stead does hereby designate T. H. EBERLE or W. C. RODEN of 711½ BANNOCK STREET, BOISE, COUNTY OF ADA, STATE OF IDAHO, as the duly authorized agents of said corporation in the State of Idaho upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Constitution and laws of the State of Idaho, and does hereby designate ADA COUNTY, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said TRI-STATE LIVESTOCK CREDIT CORPORATION

has caused This Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary,

and has caused its corporate seal to be hereunto affixed at San Francisco City and San Francisco in the/County of San Francisco, and State

(CORPORATE SEAL) of California this 4th day of May

, 19 64.

TRI-STATE LIVESTOCK CREDIT CORPORATION

Name of Corporation.

Attest:

Ruth M. Fay
Ruth M. Fay

Secretary.

By W. Gatzmer Wagoner
W. Gatzmer Wagoner President.

STATE OF California }
City and San Francisco } ss.
County of San Francisco

On this 4th day of May in the year 19 64, before me,

Virginia Westcott, a notary public in and for said City and County, in the

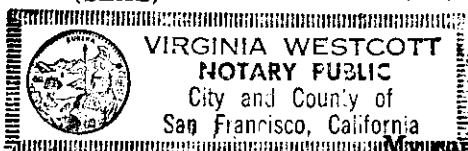
State aforesaid, personally appeared W. Gatzmer Wagoner

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my notarial seal this 4 day of May

(SEAL) A. D. 64.



Virginia Westcott

Notary Public.

My commission expires on the _____ day of MARCH 25, 1968, 19____.

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.